

AGENDA

1. Call to order and Introductions
2. Adoption of the Agenda
3. Approval of the minutes of the Nov. 8th Membership Meeting
4. Information Items
 - a. Treasurer's Report – Laurie Hathman
 - i. Financial Report
 - ii. 2014-15 Budget
 - iii. Membership Assessments
 - b. Disaster Planning Task Force – Stephanie DeClue
 - c. Human Resources Committee
 - d. New Members
 - i. Tulsa City County
 - ii. Colorado Alliance of Research Libraries
 - e. Courier Expansion
5. Visit from Colorado Alliance Consortium
6. Unfinished Business
 - a. Inn-Reach Catalog
 - i. Task Force – Stephanie DeClue
 - ii. Encore
 - b. Evergreen Project Update
 - c. Collection Management Task Force – Tom Peters
7. New Business
 - a. Board Elections – Volunteers
 - b. Conference Planning
8. Report of the Executive Director – Donna Bacon
9. Reports of Groups
10. Other Reports
 - a. Missouri State Library
 - b. Other Guests
11. Meeting adjourned